



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Rogenia Cox, CHAIRPERSON  
Judge Armando Rodriguez, VICE-CHAIR  
Bob Farrar, Commissioner  
Barbara Fiske, Commissioner  
Daniel Payne, Commissioner  
Stephanie Roberts, Commissioner  
Drew Wilson, Commissioner

### Staff:

Craig Scharton, Assistant Director  
Development and Resource Management Department  
Claudia Cázares, Manager  
Housing & Community Development Division  
Bonnie Christian, Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8300 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made two days prior to the meeting.*

### HCDC MEETING AGENDA

Wednesday, February 8, 2012 at 5:00 p.m.  
Fresno City Hall, Conference Room 2165-A (2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

#### C. APPROVAL OF MINUTES

1. Request for approval of minutes of the HCDC meeting on January 25, 2012 will be made at the HCDC meeting on February 22, 2012.

#### D. GENERAL ADMINISTRATION

1. AMENDMENT NO. 1 TO THE FY 2011-2012 ANNUAL ACTION PLAN REBUDGETING \$48,000 OF CUMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FROM THE SENIOR MEALS PROGRAM TO THE ROMAIN RECREATION CENTER REHABILITATION PROJECT. *(Presented by Crystal Smith, Budget and Management Studies Division)*
2. RECOMMEND APPROVAL OF AWARDDING A CONSTRUCTION CONTRACT TO KC CONSTRUCTION IN THE AMOUNT OF \$51,005.00 FOR THE REHABILITATION OF THE CITY-OWNED SINGLE-FAMILY HOME LOCATED AT 386 N. PARK AVENUE, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE REHABILITATION AGREEMENT AND DOCUMENTS REQUIRED TO SELL THE PROPERTY TO AN ELIGIBLE HOUSEHOLD. *(Presented by Claudia Cázares, Housing and Community Development Division)*

#### E. INFORMATIONAL REPORTS

#### F. COMMISSIONERS' ITEMS

#### G. UNSCHEDULED ORAL COMMUNICATIONS

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8300 at least ten (10) days prior to the desired meeting date.*

#### H. ADJOURNMENT The next Commission meeting is February 22, 2012

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*